

[illegible][illegible]

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
83-85 Main Street, Proserpine on
10 March 2021 commencing at **9.00am**

Councillors Present:

Andrew Willcox (Mayor/Chair), Jan Clifford, Al Grundy, John Collins, Michelle Wright, Gary Simpson and Michael Brunker.

Council Officers Present:

Rodney Ferguson (Chief Executive Officer); Julie Wright (Director Community Services); Neil McGaffin (Director Development Services); Adam Hagy (Acting Director Infrastructure Services); Greg Martin (Communications and Marketing Manager); Norman Garsden (Manager, Governance and Administration); Melanie Douglas (Minute Taker)

Other Officers Present (Partial Attendance):

Doug McKay (Manager, Development Assessment); Craig Turner (Chief Operating Officer – Aviation and Tourism)

Other Details:

The meeting commenced at 9.00am

The meeting adjourned for morning tea at 10.11am

The meeting reconvened from morning tea at 10.29am

The meeting closed at 12.35pm

Whitsunday Regional Council
Minutes of the Ordinary Meeting held at
 83-85 Main Street, Proserpine on
10 March 2021 commencing at **9.00am**

1.	APOLOGIES	5
2.	CONDOLENCES	5
2.1	2021/03/10.01 Condolences	5
3.1	DECLARATIONS OF INTEREST	6
4.1	MAYORAL MINUTE	6
4.2	MAYORAL UPDATE	7
5.	CONFIRMATION OF PREVIOUS MINUTES	8
5.1	2021/03/10.02 Confirmation of Previous Minutes Report	8
6.	BUSINESS ARISING	8
7.	DEPUTATIONS.....	8
8.	PETITIONS	8
9.	NOTICE OF MOTION	9
9.1	2021/03/10.03 Notice Of Motion – Stormwater Drainage System In Proserpine	9
10.	QUESTIONS ON NOTICE	9
11.	QUESTIONS FROM PUBLIC GALLERY.....	10
12.	OFFICE OF THE MAYOR AND CEO.....	11
13.	CORPORATE SERVICES	12
13.1	2021/03/10.04 Unconfirmed Audit and Risk Committee Meeting Minutes	12
13.2	2021/03/10.05 Unreasonable Customer Conduct Policy	13
13.3	2021/03/10.06 Legal Assistance (Defamation) Policy	14
13.4	2021/03/10.07 Administrative Guideline - Administrative Support for Councillors	15
13.5	2021/03/10.08 Draft Corporate Plan 2021	16
13.6	2021/03/10.09 Sub-Lease to Whitsunday Regional Council - Lot 310 on SP198022 - Works for Queensland Project	17
14.	DEVELOPMENT SERVICES	18
14.1	2021/03/10.10 20180816 – Change Representations – Development Application For Preliminary Approval For Variation Approval Pursuant To Section 50 Of The Planning Act 2016; Development Permit For Reconfiguration Of A Lot; Development Permits For Material Change Of Use (Various Uses); And Operational Works For Bulk Earthworks, Bruce Highway, Mount Gordon, Mcdonald Close & Ocean View Drive, Bowen, Homeland Property Developments Pty Ltd	18
14.2	2021/03/10.13 Funding Opportunity: North Queensland (NQ) Economic Diversification Grants EOI	20
14.3	2021/03/10.14 20101141 & 20160488 - Request For Extension Of Currency Period - Development Permit For Reconfiguration Of A Lot - One (1) Lot Into Seventeen (17)	17

	Lots; And Development Permit For Operational Works, 141 Telford Road Strathdickie, G F Challoner	21
14.4	2021/03/10.15 20130712 - Request for Extension of Currency Period - Development Application for Development Permit for a Reconfiguration of a Lot - One (1) Lot Into Two (2) Lots, 101 Rainforest Close Sugarloaf, Datvil Pty Ltd	22
14.5	2021/03/10.16 Planning Scheme Major Amendment Package - Heritage Amendments	23
14.6	2021/03/10.17 20200071 - Development Application for Material Change of Use for Medical Centre, Food Outlet and Office - 1 Carlo Drive, Cannonvale - Wynne Planning & Development	24
14.7	2021/03/10.18 Region Wide Storm Tide and Permanent Inundation Mapping Update	25
14.8	2021/03/10.19 Planning Scheme Major Amendment Package Proposed Zone Amendments Round 7	26
14.9	2021/03/10.20 Development Services Monthly Report – February 2021	28
15.	COMMUNITY SERVICES	29
15.1	2021/03/10.21 2021 Whitsunday Schoolies	29
15.2	2021/03/10.22 Request for Sponsorship - 2021 Queensland Laser State Titles - Port Denison Sailing Club	30
15.3	2021/03/10.23 RADF 2020/21 Funding Round 3 - November 2020 - February 2021	31
15.4	2021/03/10.24 Donation Request - Rates and Service Charges - Bowen Men's Shed	33
15.5	2021/03/10.26 Donation Request - Rates and Service Charges - Collinsville Scottville Community Kindergarten	34
15.6	2021/03/10.27 Donation and In-Kind Requests up to \$2,000.00 - March 2021	35
15.7	2021/03/10.28 Decommissioned Cabin on Site 72 - Wangaratta Caravan Park	36
15.8	2021/03/10.29 Policy review – Education, Compliance and Enforcement Policy	37
15.9	2021/03/10.30 Community Services - Monthly Report - February 2021	38
16.	INFRASTRUCTURE SERVICES	38
17.	MATTERS OF IMPORTANCE	38
18.	SUPPLEMENTARY AGENDA	39
18.1	2021/03/10.31 Future Donation of Land to Whitsunday Housing Company	39

1. Apologies

No Apologies for this meeting.

~~~~~

## 2. Condolences

### 2.1 2021/03/10.01 CONDOLENCES

#### **SUMMARY**

Council has received advice of the passing of community members within the Whitsunday Region.

#### **RECOMMENDATION**

That Council observes one (1) minutes silence for the recently deceased.

#### **RESOLUTION**

Moved by: CR J CLIFFORD

Seconded by: CR A GRUNDY

That Council observes one (1) minutes silence for the recently deceased.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

3.1 Declarations of Interest

Councillor Clifford declared a prescribed conflict of interest with respect to Item 18.1 on the Supplementary Agenda as a consequence of her position as Chair of the Whitsunday Housing Company and has been advised that this represents a prescribed conflict of interest.

Cr Clifford advised the meeting that she will leave the meeting room when the matter is considered and voted on.

~~~~~

*Cr Wright declared a conflict of interest in item 13.6 Sub-lease To Whitsunday Regional Council - Lot 310 on SP 198022 - Works for Queensland Project (as per section 150EQ) of the Local Government Act 2009, as a consequence of her previous employment with DTMR and has been advised to stay out of discussions / business surrounding the Bowen Boat Harbour for 12 months from her termination of employment.*

*Cr Wright advised the meeting that she will leave the meeting room when the matter is considered and voted on.*

~~~~~

4.1 Mayoral Minute

No Agenda items for this section.

~~~~~



## 4.2 Mayoral Update

### Since my last Council meeting on February 24, 2021

|                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Wednesday<br/>24 February</b> | <ul style="list-style-type: none"><li>• Council Meeting, in Bowen.</li><li>• Filmed Council Meeting update for Council website</li><li>• Teleconference with Bowen Rail Company to discuss purchase of land</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Thursday<br/>25 February</b>  | <ul style="list-style-type: none"><li>• Met with Telstra Queensland State General Manager Owen Rayment</li><li>• Travelled to Moranbah</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Friday<br/>26 February</b>    | <ul style="list-style-type: none"><li>• Attended Greater Whitsunday Council of Mayors Meeting, in Moranbah</li><li>• Travelled back to Bowen</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Monday<br/>1 March</b>        | <ul style="list-style-type: none"><li>• Attended the official opening of the new shed for Bowen Mens Shed</li><li>• Met with Whitsunday Regional Residents Association, in Bowen</li><li>• Travelled to Mackay</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Tuesday<br/>2 March</b>       | <ul style="list-style-type: none"><li>• Attended Regional Queensland Council of Mayors meeting, in Mackay</li><li>• Toured Dalrymple Bay Coal Terminal, in Mackay</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Wednesday<br/>3 March</b>     | <ul style="list-style-type: none"><li>• Briefing Session, in Proserpine</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Thursday<br/>4 March</b>      | <ul style="list-style-type: none"><li>• Met with Mackay Regional News Manager Mark Dunworth, in Bowen</li><li>• Met with George Stafford from LGAQ, in Bowen</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Friday<br/>5 March</b>        | <ul style="list-style-type: none"><li>• Attended North Queensland Cowboys Corporate Launch, in Townsville</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Monday<br/>8 March</b>        | <ul style="list-style-type: none"><li>• Met with Bowen Chamber of Commerce Chairman Bruce Hedditch, in Bowen</li><li>• Attended DRFA &amp; Shute Harbour Project Leadership Team meeting, in Bowen</li><li>• Chaired first LGAQ Regional &amp; Economic Development Advisory Group via teleconference</li><li>• Attended Bowen Collinsville Enterprise meeting via Zoom</li></ul>                                                                                                                                                                                                                                                            |
| <b>Tuesday<br/>9 March</b>       | <ul style="list-style-type: none"><li>• Media regarding the upgrade to Bowen Wharf</li><li>• Phone link up with Member for Tourism Industry Development and Innovation and Minister for Sport Stirling Hinchliffe regarding the \$150 reef subsidy</li><li>• Attended meeting with Tourism Whitsundays to discuss business plan for Flagstaff Hill with consultant Barry Weare and Girudala, in Bowen</li><li>• Met with a developer, in Proserpine</li><li>• Shot video for Council Meeting update</li><li>• Met with ratepayer, in Proserpine</li><li>• Met with Isaac Regional Council and Jangga Operations via teleconference</li></ul> |

## **5. Confirmation of Previous Minutes**

### **5.1 2021/03/10.02 CONFIRMATION OF PREVIOUS MINUTES REPORT**

#### **SUMMARY**

Council is required to confirm the minutes of the Ordinary Council Meeting Minutes held on 24 February 2021.

#### **RECOMMENDATION**

That Council confirms the Minutes of the Ordinary Meeting held on 24 February 2021.

#### **RESOLUTION**

Moved by: **CR M WRIGHT**

Seconded by: **CR A GRUNDY**

That Council confirms the Minutes of the Ordinary Meeting held on 24 February 2021.

#### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

6. Business Arising

No agenda items for this section.

~~~~~

## **7. Deputations**

---

No agenda items for this section.

~~~~~

8. Petitions

No agenda items for this section.

~~~~~



**9. Notice of Motion**

**9.1 2021/03/10.03 NOTICE OF MOTION – STORMWATER DRAINAGE SYSTEM IN PROSERPINE**

**SUMMARY**

Cr Collins has submitted a Notice of Motion to Council regarding stormwater drainage system in Proserpine. The Notice of Motion was submitted on 4 March 2021.

**OFFICERS RECOMMENDATION**

That Council consider this Notice of Motion.

**COUNCILLOR MOTION**

That the Infrastructure Department undertake a full condition assessment of the stormwater drainage system in Proserpine;

Furthermore, depending on the results of this assessment, money be allocated in the 2021/22 and future budgets for repairs.

**RESOLUTION**

Moved by: **CR J COLLINS**

Seconded by: **CR A GRUNDY**

That the Infrastructure Department undertake a full condition assessment of the stormwater drainage system in Proserpine;

Furthermore, depending on the results of this assessment, money be allocated in the 2021/22 and future budgets for repairs.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

10. Questions on Notice

No agenda items for this section.

~~~~~

## 11. Questions from Public Gallery

---

### PUBLIC QUESTION TIME

Excerpt of Council's Standing Orders:

1. Questions from the Public Gallery must be submitted in writing to Council prior to the Council Meeting.
2. The time allocated shall not exceed fifteen (15) minutes for each speaker (and no more than three (3) speakers shall be permitted to speak at any one (1) meeting).
3. If any address or comment is irrelevant, offensive, or unduly long, the Chairperson may require the person to cease making the submission or comment.
4. Any person addressing the Council shall stand, state their name and address, act and speak with decorum and frame any remarks in respectful and courteous language.

There were no public questions for this meeting.

Inserted below is the question from the previous meeting submitted on 24 February 2021 and the response provided to Clay Bauman.

#### **QUESTION:**

*Dear Mr Ferguson,*

*I am unfortunately in Brisbane for work this week, can you please read the question on my behalf.*

*Good morning Mr. Mayor and Councillors,*

*I commend your actions to bring policy more into alignment with community standards, not only with the cemeteries, but also the Airlie Beach Local Plan.*

*In 2018 council resolved a community consultation plan for the planning scheme major amendment that would have avoided the last minute interjection of me and others, however the planning department failed to carry out any of the interactions it stated would happen "prior to beginning the major amendment process".*

*When I emailed Mr. McGaffin about why no input had been sought, he responded that they had decided in 2017, a year before presenting the consultation plan to councillors that they were not going to do any consultation.*

*That plan is quite clear by stating:*

*"The core consultation matters below provide a breakdown of the major aspects that must be communicated to stakeholders to avoid confusion and achieve the objectives of the Consultation Plan."*

*The report said there are only two high risks with the major amendment drafting, one was building heights and the Airlie Beach Local Plan and the other is stakeholders perceiving that their views are not being heard.*

*Seems the report was right.*

So my questions for today are:

*Why did the planning department present a consultation plan to Councillors that it never intended to undertake?*

*And noting the Mayor voiced the importance of the public getting a say, why did the planning department choose to ignore the high risk of community concern and fail to undertake any consultation when their own report said this was necessary to, and I quote “avoid time, cost and reputational impacts associated with having to restart the process”?*

Yours sincerely,

Clay Bauman

12 Eshelby Drive. Cannonvale

### **COUNCIL’S RESPONSE:**

*I write in reference to your email of 22 February 2021 seeking advice regarding a consultation plan being submitted for Council consideration.*

*The Airlie Local Plan forms part of the Major Amendment to the Planning Scheme .*

*The Major Amendment to the Planning Scheme has not as yet been finalised. A recommendation to proceed with the amendment is likely to be presented to Council in March. Thereafter it will be referred to the State Government for an assessment of State interests. This process may be iterative.*

*Council will then need to finalise the Major Amendment and agree to start the statutory notification process. As part of this process a Consultation Plan will be presented for Council to agree/alter/add/endorse.*

*At no stage has a consultation plan been presented for the Major Amendment or the Airlie Beach Local Plan, and as such it could not have been ignored.*

Yours faithfully  
Rodney Ferguson  
Chief Executive Officer

~~~~~

12. Office of the Mayor and CEO

No Agenda Items for this section.

~~~~~

**13. Corporate Services**

**13.1 2021/03/10.04 UNCONFIRMED AUDIT AND RISK COMMITTEE MEETING MINUTES**

**SUMMARY**

Council is required to review and consider the recommendations of the Audit & Risk Committee. The minutes will also be confirmed by this Committee at the next available meeting.

**RECOMMENDATION**

That Council:

1. Receive the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 16 February 2021; and
2. Endorse the recommendations and approve the actions made at the Audit & Risk Committee Meeting, as identified in the minutes.

**RESOLUTION**

Moved by: **CR J COLLINS**

Seconded by: **CR J CLIFFORD**

That Council:

1. Receive the Unconfirmed Minutes of the Audit & Risk Committee Meeting held on 16 February 2021; and
2. Endorse the recommendations and approve the actions made at the Audit & Risk Committee Meeting, as identified in the minutes.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Corporate Services

13.2 2021/03/10.05 UNREASONABLE CUSTOMER CONDUCT POLICY

SUMMARY

Council is committed to being accessible and responsive to all customers who approach Council for assistance, with a service request or with a complaint. At the same time, the success of Council's organisation depends on:

- the ability to do its work and perform its functions in the most effective and efficient ways possible;
- the ability to allocate resources fairly across all the customer interactions Council receives; and
- the health, safety and security of Councillors and staff.

Where customers behave unreasonably in their dealings with Council, their conduct can significantly divert resources from more important tasks and negatively and unreasonably affects the provision of services to the community. As a result, Council will take proactive and decisive action to manage any customer conduct to supports Councillors and staff.

RECOMMENDATION

That Council adopt LSP_CORP_26 - Unreasonable Customer Conduct Policy.

RESOLUTION

Moved by: **CR M WRIGHT**

Seconded by: **CR J CLIFFORD**

That Council adopt LSP_CORP_26 - Unreasonable Customer Conduct Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

### **13. Corporate Services**

#### **13.3 2021/03/10.06 LEGAL ASSISTANCE (DEFAMATION) POLICY**

##### **SUMMARY**

Council's insurance policy provides some protection to Councillors alleged to have defamed individuals, but there is no protection for Councillors or Staff who are being defamed. The attached draft Legal Assistance (Defamation) Policy will assist Councillors and Staff in funding the costs of legal representation arising from their responsibilities where exceptional circumstances exist, but does not provide for the funding of unlimited costs in response to defamation.

##### **RECOMMENDATION**

That Council adopt LSP\_CORP\_34 Legal Assistance (Defamation) Policy.

##### **RESOLUTION**

Moved by: CR M BRUNKER

Seconded by: CR A GRUNDY

That Council adopt LSP\_CORP\_34 Legal Assistance (Defamation) Policy.

##### **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Corporate Services

**13.4 2021/03/10.07 ADMINISTRATIVE GUIDELINE - ADMINISTRATIVE
SUPPORT FOR COUNCILLORS**

SUMMARY

The Local Government Act 2009 includes prohibitions on Councillors giving direction to Council employees. These provisions may, however, be contradictory where Councillors ask a local government employee for assistance where their role is to provide administrative support to the Councillors. This Administrative Guideline has been developed to clarify when and how councillors can direct administrative support staff having regard to the reforms to strengthen the transparency, accountability and integrity measures in local government.

RECOMMENDATION

That Council recommend the Administrative Guideline – Provision of Administrative Support to Councillors (AG_4/20_CS), to the Chief Executive Officer for approval.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR M WRIGHT

That Council recommend the Administrative Guideline – Provision of Administrative Support to Councillors (AG_4/20_CS), to the Chief Executive Officer for approval.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~



**13. Corporate Services**

**13.5 2021/03/10.08 DRAFT CORPORATE PLAN 2021**

**SUMMARY**

Following a number of workshops with Councillors and Senior Executive Staff, Council's consultant has produced a draft Corporate Plan.

**RECOMMENDATION**

That Council endorse release of the draft Corporate Plan 2021-26 for community and stakeholder engagement, in accordance with the Community Engagement Plan.

**RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

**That Council endorse release of the draft Corporate Plan 2021-26 for community and stakeholder engagement, in accordance with the Community Engagement Plan.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

13. Corporate Services

13.6 2021/03/10.09 SUB-LEASE TO WHITSUNDAY REGIONAL COUNCIL - LOT 310 ON SP198022 - WORKS FOR QUEENSLAND PROJECT

Cr Wright left the meeting at 9.40am as indicated in her declaration of interest raised in item 3.1 of this agenda.

SUMMARY

The State of Queensland (represented by Department of Transport and Main Roads) 'TMR' are the owner of the land at Lot 310 on SP198022, known as Henry Darwen Park.

Whitsunday Regional Council currently holds a sub-lease with TMR over part of the land at Lot 310 on SP198022 that Council has installed community benefit facilities such as park benches, bubblers etc. It has been approved under Works of Queensland to extend the upgrades to the park.

RECOMMENDATION

That Council authorise the Chief Executive Officer to:

- a) Surrender the sub-lease with the State of Queensland (represented by Department of Transport and Main Roads) over part of the land at Lot 310 on SP198022 'Lease Area 1' – Perpetual Lease No. 217248; and
- b) Enter into negotiations and execute a Sub-Lease as the Lessee with the State of Queensland (represented by Department of Transport and Main Roads) over part of the land at Lot 310 on SP198022 known as Henry Darwen Park 'Lease Area 1' and 'Lease Area 2' for the proposed facility upgrades in accordance with Works for Queensland funding.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

That Council authorise the Chief Executive Officer to:

- a) **Surrender the sub-lease with the State of Queensland (represented by Department of Transport and Main Roads) over part of the land at Lot 310 on SP198022 'Lease Area 1' – Perpetual Lease No. 217248; and**
- b) **Enter into negotiations and execute a Sub-Lease as the Lessee with the State of Queensland (represented by Department of Transport and Main Roads) over part of the land at Lot 310 on SP198022 known as Henry Darwen Park 'Lease Area 1' and 'Lease Area 2' for the proposed facility upgrades in accordance with Works for Queensland funding.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**Cr Wright returned to the meeting at 9.42am**

~~~~~

14. Development Services

- 14.1 2021/03/10.10 20180816 – CHANGE REPRESENTATIONS – DEVELOPMENT APPLICATION FOR PRELIMINARY APPROVAL FOR VARIATION APPROVAL PURSUANT TO SECTION 50 OF THE PLANNING ACT 2016; DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT; DEVELOPMENT PERMITS FOR MATERIAL CHANGE OF USE (VARIOUS USES); AND OPERATIONAL WORKS FOR BULK EARTHWORKS, BRUCE HIGHWAY, MOUNT GORDON, MCDONALD CLOSE & OCEAN VIEW DRIVE, BOWEN, HOMELAND PROPERTY DEVELOPMENTS PTY LTD**

SUMMARY

On 28 October 2020 Council approved the above development application subject to conditions. On 26 November 2020 the applicant lodged submissions in support of a requested Negotiated Decision Notice. On 30 October 2020 the applicant suspended the 20 business day appeal period, which enables the applicant to negotiate with Council and retain appeal rights at the end of the negotiation process.

The applicant's representations for a negotiated decision included 304 separate items. The representations can be grouped into three categories:

- a) Changes which do not affect Council's policies or requirements
- b) Changes which seek a departure from Council's policies or requirements
- c) Changes proposed to be dealt with by an Infrastructure Agreement (29 items)

On 15 February 2021 Council received a draft Infrastructure Agreement from the applicant, which dealt with the construction of water and sewerage infrastructure but did not deal with all of the representations referred to by the applicant.

On 24 February 2021 Council resolved not to enter into the submitted Infrastructure Agreement.

On 17 February 2021, the applicant made an alternative proposal (via email) similar to the first draft Infrastructure Agreement with the difference being a change in sewer offsets to 30% in place of the original 100%. This offer has been confirmed through an Infrastructure Agreement received on 3 March 2021.

It is recommended that the alternative proposal not be agreed to.

This report deals with all of the 304 submissions made by the applicant. The majority of submissions which do not affect Council's policies or requirements are supported (mostly wording changes). Matters which seek a departure from Council's policies and requirements relating to the width of dedicated collector status roads and staging of bulk earthworks are supported. The remainder of issues are not supported and will require adherence to Council's policies and other industry standards.

RECOMMENDATION

That Council;

- a) Part approve and part refuse the Change Representations for Variation Approval pursuant to Section 50 of the Planning Act 2016 made by Homeland Property Developments Pty Ltd (Whitsunday Paradise) and received on 26 November 2020, for the development known as Whitsunday Paradise as approved by Council on 28 October 2020, as detailed in Attachment 1.
- b) Decline the alternative proposal received via email from Homeland Property Development Pty Ltd on 17 February 2021 for cost sharing arrangements for water and sewer infrastructure.

RESOLUTION

Moved by: **CR M BRUNKER**

Seconded by: **CR M WRIGHT**

That Council;

- a) **Part approve and part refuse the Change Representations for Variation Approval pursuant to Section 50 of the Planning Act 2016 made by Homeland Property Developments Pty Ltd (Whitsunday Paradise) and received on 26 November 2020, for the development known as Whitsunday Paradise as approved by Council on 28 October 2020, as detailed in Attachment 1.**
- b) **Decline the alternative proposal received via email from Homeland Property Development Pty Ltd on 17 February 2021 for cost sharing arrangements for water and sewer infrastructure.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **Procedural Motion**

**2021/03/10.11      PROCEDURAL MOTION - ADJOURN**

Moved by: **CR J CLIFFORD**

Seconded by: **CR G SIMPSON**

**That the meeting be adjourned for the purpose of morning tea at 10.11am.**

## **MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

Procedural Motion

2021/03/10.12 PROCEDURAL MOTION - RECONVENE

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That the meeting be reconvened from morning tea at 10.29am.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## 14.            Development Services

14.2           2021/03/10.13      **FUNDING OPPORTUNITY: NORTH QUEENSLAND  
(NQ) ECONOMIC DIVERSIFICATION GRANTS EOI**

## SUMMARY

The North Queensland (NQ) Economic Diversification Grants EOI is open and as an activated region from the 2019 Monsoon Trough Event, Council have been invited to apply.

The Whitsunday Coast Airport (WCA) – Domestic & International Freight Project Implementation activity has been identified by Council for submission as it would provide new and improved freight processes and infrastructure. The project seeks to provide new economic opportunities for agriculture, tourism and small business through improved market access, freight efficiencies and new business creation.

## RECOMMENDATION

That Council resolves to support a submission to the North Queensland (NQ) Economic Diversification Grants EOI seeking \$250k for the *Whitsunday Coast Airport (WCA) – Domestic & International Freight Project Implementation* and, in the event the funding application is successful, support a \$40k cash and \$30k in-kind co-contribution.

## RESOLUTION

Moved by:              CR J CLIFFORD

Seconded by:         CR A GRUNDY

That Council resolves to support a submission to the North Queensland (NQ) Economic Diversification Grants EOI seeking \$250k for the *Whitsunday Coast Airport (WCA) – Domestic & International Freight Project Implementation* and, in the event the funding application is successful, support a \$40k cash and \$30k in-kind co-contribution.

## MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

14. Development Services

14.3 2021/03/10.14 20101141 & 20160488 - REQUEST FOR EXTENSION OF CURRENCY PERIOD - DEVELOPMENT PERMIT FOR RECONFIGURATION OF A LOT - ONE (1) LOT INTO SEVENTEEN (17) LOTS; AND DEVELOPMENT PERMIT FOR OPERATIONAL WORKS, 141 TELFORD ROAD STRATHDICKIE, G F CHALLONER

SUMMARY

The applicant has requested a five (5) month extension to two (2) current approvals. The applicant has taken significant steps to complete the development with site works significantly advanced for Stage 1. Based on the applicant's representations and the site works completed to date, the development will likely proceed should an additional five (5) month extension be granted. On this basis, the request is recommended for approval.

RECOMMENDATION

That Council resolve to approve the request for an extension of currency period of the Development Permit for Reconfiguration of a Lot - One (1) Lot into Seventeen (17) Lots; and Development Permit for Operational Works lodged by Vision Surveys on behalf of G F Challoner on land described as L: 46 SP: 198041, 141 Telford Road Strathdickie to 17 August 2021.

RESOLUTION

Moved by: CR J COLLINS

Seconded by: CR A GRUNDY

That Council resolve to approve the request for an extension of currency period of the Development Permit for Reconfiguration of a Lot - One (1) Lot into Seventeen (17) Lots; and Development Permit for Operational Works lodged by Vision Surveys on behalf of G F Challoner on land described as L: 46 SP: 198041, 141 Telford Road Strathdickie to 17 August 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**14. Development Services**

**14.4 2021/03/10.15 20130712 - REQUEST FOR EXTENSION OF CURRENCY PERIOD - DEVELOPMENT APPLICATION FOR DEVELOPMENT PERMIT FOR A RECONFIGURATION OF A LOT - ONE (1) LOT INTO TWO (2) LOTS, 101 RAINFOREST CLOSE SUGARLOAF, DATVIL PTY LTD**

**SUMMARY**

The applicant has requested a two (2) year extension to the Development Permit. The applicant has taken steps to complete the development, having completed the surveying of the covenant area, completed the driveway access and connecting the site to electricity. Based on the applicant's representations and the very little remainder of conditions to be completed, the development will likely proceed should an additional two (2) year extension be granted. On this basis, the request is recommended for approval.

**RECOMMENDATION**

That Council resolve to approve the request for an extension of currency period of the Development Permit for a Reconfiguration of a Lot - One (1) Lot into Two (2) Lots lodged by Datvil Pty Ltd on land described as L: 7 SP: 168481, 101 Rainforest Close SUGARLOAF.

**RESOLUTION**

**Moved by: CR G SIMPSON**

**Seconded by: CR J CLIFFORD**

**That Council resolve to approve the request for an extension of currency period of the Development Permit for a Reconfiguration of a Lot - One (1) Lot into Two (2) Lots lodged by Datvil Pty Ltd on land described as L: 7 SP: 168481, 101 Rainforest Close SUGARLOAF.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~


14. Development Services

14.5 2021/03/10.16 PLANNING SCHEME MAJOR AMENDMENT PACKAGE - HERITAGE AMENDMENTS

SUMMARY

Amendments to the Whitsunday Planning Scheme Heritage overlay code, mapping and subsequently the Local Heritage Register.

RECOMMENDATION

That Council resolve to undertake the following actions within the upcoming Planning Scheme Major Amendment:

- (a) remove Hook Island Underwater Observatory, the Proserpine War Memorial and the Palace Hotel from the Local Heritage Register;
- (b) notify the owners of the above properties of the removal of the local heritage places during the Public Consultation of the Major Amendment package to the Whitsunday Planning Scheme;
- (c) follow the *QLD Heritage Act 1992* process for removal of items from the Local Heritage Register;
- (d) amend the Planning Scheme Heritage Overlay Mapping to reflect the removals; and
- (e) amend the Heritage Overlay Code, for inclusion within the next major amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments.

RESOLUTION

Moved by: **CR J COLLINS**

Seconded by: **CR J CLIFFORD**

That Council resolve to undertake the following actions within the upcoming Planning Scheme Major Amendment:

- (a) remove Hook Island Underwater Observatory, the Proserpine War Memorial and the Palace Hotel from the Local Heritage Register;
- (b) notify the owners of Hook Island Underwater Observatory, the Proserpine War Memorial and the Palace Hotel of the removal of the local heritage places during the Public Consultation of the Major Amendment package to the Whitsunday Planning Scheme;
- (c) follow the *QLD Heritage Act 1992* process for removal of items from the Local Heritage Register;
- (d) amend the Planning Scheme Heritage Overlay Mapping to reflect the removals; and
- (e) amend the Heritage Overlay Code, for inclusion within the next major amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**14. Development Services**

**14.6 2021/03/10.17 20200071 - DEVELOPMENT APPLICATION FOR MATERIAL CHANGE OF USE FOR MEDICAL CENTRE, FOOD OUTLET AND OFFICE - 1 CARLO DRIVE, CANNONVALE - WYNNE PLANNING & DEVELOPMENT**

**SUMMARY**

Council is in receipt of a Development Application for Health Care Services, Food and Drink Outlet and Office on a vacant Low-impact Industry allotment at 1 Carlo Drive, Cannonvale (Lot 1 on RP800715). The Health Care Services use will consist of a Medical Centre, Dentist and/or Pharmacy, Pathology and/or Radiology, Physio and/or Optometrist.

The site is connected to Council reticulated services and has an established driveway on to Carlo Drive. The proposed parking area accommodates the required number of car spaces, but the manoeuvring area is insufficient for a heavy rigid vehicle (garbage truck).

Health Care Services require impact assessment in the Low-Impact Industry Zone and are not supported by the Overall Outcomes of the Zone Code. To support the use in this location, the applicant prepared a Needs Analysis which indicated a demand for additional doctors in the region but did not adequately address the loss of industrial zoned land or the provision of appropriately zoned land in the locality. Additionally, the report did not identify an approved medical centre on the adjoining Lot in Paluma Road which is currently at Operational Works stage.

**RECOMMENDATION**

That the application for Development Permit for Material Change of Use for Health Care Services, Food & Drink Outlet & Office, made by YPG Industries Pty Ltd as TTE C/- Wynne Planning & Development, on L: 1 RP: 800715 T: N1452/194 and located - 1 Carlo Drive Cannonvale, be approved subject to conditions.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR A GRUNDY**

**That the application for Development Permit for Material Change of Use for Health Care Services, Food & Drink Outlet & Office, made by YPG Industries Pty Ltd as TTE C/- Wynne Planning & Development, on L: 1 RP: 800715 T: N1452/194 and located - 1 Carlo Drive Cannonvale, be approved subject to conditions.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

14. Development Services

14.7 2021/03/10.18 REGION WIDE STORM TIDE AND PERMANENT INUNDATION MAPPING UPDATE

SUMMARY

Update Storm tide and Permanent inundation mapping for the Region coastline.

RECOMMENDATION

That Council adopt the revised Storm tide and Permanent inundation mapping for use in:

- a) Climate Change Hazard Assessment;
- b) Development assessment;
- c) the Planning Scheme Major Amendment Coastal Overlay; and
- d) Council's online Flood and Storm tide portal, which provides automated levels of inundation on a premise.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR J COLLINS

That Council adopt the revised Storm tide and Permanent inundation mapping for use in:

- a) Climate Change Hazard Assessment;**
- b) Development assessment;**
- c) the Planning Scheme Major Amendment Coastal Overlay; and**
- d) Council's online Flood and Storm tide portal, which provides automated levels of inundation on a premise.**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **14. Development Services**

### **14.8 2021/03/10.19 PLANNING SCHEME MAJOR AMENDMENT PACKAGE PROPOSED ZONE AMENDMENTS ROUND 7**

#### **SUMMARY**

The Whitsunday Planning Scheme 2017 guides development in the Region. Council Officers are preparing a Major Amendment Package to the Scheme, which includes Proposed Zone Amendments herein.

#### **RECOMMENDATION**

That Council resolves to:

- (a) amend the zones of the following lots:
  - i. Lot 105 W9361 Davidson Road Wilson Beach from Recreation and Open Space to Low Density Residential,
  - ii. Lot 106 W9361 Davidson Road Wilson Beach from Low Density Residential to Recreation and Open Space,
  - iii. Lot 311 W9361 Hall Drive Wilson Beach from Recreation and Open Space to Low Density Residential,
  - iv. Lot 103 SP303770 Shingley Drive Airlie Beach to set the zone as Mixed Use,
  - v. Lot 3 SP265779 Shingley Drive Airlie Beach to set the zone as Mixed Use,
  - vi. Lot 2 SP265779 Shingley Drive Airlie Beach to set the zone has Community Facilities, and
- (b) decline the request to rezone the following lot due to the lack of need for further Rural Residential development and the likely negative impact on existing infrastructure:
  - i. Lot 1 RP722068 Forestry Road Brandy Creek from Rural to Rural Residential
- (c) Adopt the zone amendments in (a) for inclusion within the next major amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments.

#### **RESOLUTION**

**Moved by: CR J COLLINS**

**Seconded by: CR J CLIFFORD**

That Council resolves to:

- (a) amend the zones of the following lots:
  - i. Lot 105 W9361 Davidson Road Wilson Beach from Recreation and Open Space to Low Density Residential,
  - ii. Lot 106 W9361 Davidson Road Wilson Beach from Low Density Residential to Recreation and Open Space,
  - iii. Lot 311 W9361 Hall Drive Wilson Beach from Recreation and Open Space to Low Density Residential,
  - iv. Lot 103 SP303770 Shingley Drive Airlie Beach to set the zone as Mixed Use,
  - v. Lot 3 SP265779 Shingley Drive Airlie Beach to set the zone as Mixed Use,

- vi. Lot 2 SP265779 Shingley Drive Airlie Beach to set the zone as Mixed Use, and
- (b) decline the request to rezone the following lot due to the lack of need for further Rural Residential development and the likely negative impact on existing infrastructure:
  - i. Lot 1 RP722068 Forestry Road Brandy Creek from Rural to Rural Residential
- (c) Adopt the zone amendments in (a) for inclusion within the next major amendment to the Whitsunday Planning Scheme 2017, including any necessary administrative amendments.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

14. Development Services

**14.9 2021/03/10.20 DEVELOPMENT SERVICES MONTHLY REPORT –
FEBRUARY 2021**

SUMMARY

Development Services Monthly Report – February 2021.

RECOMMENDATION

That Council receives the Development Services Monthly Report for December 2020 & January 2021.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M BRUNKER

That Council receives the Development Services Monthly Report for December 2020 & January 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**15. Community Services**

**15.1 2021/03/10.21 2021 WHITSUNDAY SCHOOLIES**

**SUMMARY**

Whitsunday Schoolies Safety Response Program has been held in Airlie Beach each November since 1999, specifically for high school graduates celebrating the completion of high school.

**RECOMMENDATION**

That Council:

- a) relinquish its role as the lead agency of the Whitsunday Schoolies 7 Day Safety Response Program, and
- b) approve the allocation of the \$34,000.00 in trust to the ongoing provision of safety messaging programs until the funds are exhausted.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

That Council:

- a) relinquish its role as the lead agency of the Whitsunday Schoolies 7 Day Safety Response Program, and
- b) approve the allocation of the \$34,000.00 in trust to the ongoing provision of safety messaging programs until the funds are exhausted.
- c) thank all those involved with the Whitsundays Schoolies Committee and volunteers for their efforts.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~


15. Community Services

**15.2 2021/03/10.22 REQUEST FOR SPONSORSHIP - 2021 QUEENSLAND
LASER STATE TITLES - PORT DENISON SAILING
CLUB**

SUMMARY

Council is approached from time to time to support events or activities via sponsorship.

RECOMMENDATION

That Council approve a sponsorship of \$5,000 from budget code JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), to assist the Port Denison Sailing Club to host the 2021 Laser Queensland Championships to be held from 8-10 April 2021.

RESOLUTION

Moved by: CR M BRUNKER

Seconded by: CR A GRUNDY

That Council approve a sponsorship of \$5,000 from budget code JC: 2967.10249 – Community Donations (2967) / Sponsorship (10249), to assist the Port Denison Sailing Club to host the 2021 Laser Queensland Championships to be held from 8-10 April 2021.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

## **15. Community Services**

**15.3 2021/03/10.23 RADF 2020/21 FUNDING ROUND 3 - NOVEMBER 2020  
- FEBRUARY 2021**

### **SUMMARY**

The Regional Arts Development Fund (RADF) is a partnership between Council and the Queensland Government through Arts Queensland which invest in quality arts and cultural experiences by providing four rounds of grant opportunities in a funding period.

### **RECOMMENDATION**

That Council:

- a) Receive the minutes from the Regional Arts Development Fund (RADF) Local Committee meeting held on 16 February 2021; and
- b) Approve the following RADF grants (subject to conditions) for Round 3 from budget code GL: 3640.6405 – Arts & Culture Development (3640) / Donations (6405), as recommended to Council by the RADF Advisory Committee:
  - Gwada Murals: Martin Jegou – Underwater Reef Scenery Mural Artwork (Part 1) - \$5,000.00
  - Jennifer Horsford – Quilting Workshops and Exhibitions of Works - \$6,000.00
  - Whitsundays Arts Festival: Jess Begun – “Mermaid Dreaming” Large Lantern Making Workshop by Lily Podger - \$5,600.00
  - Proserpine State High School: Corinne Raiteri – Production of School Musical ‘We Will Rock You’ - \$7,900.00
  - Noosa Film Academy: Andrea Huglin – Red Carpet Screening of Youth Films Produced by Whitsunday Schools in Filmmaking Workshops - \$2,000.00.

### **RESOLUTION**

**Moved by: CR M WRIGHT**

**Seconded by: CR J CLIFFORD**

That Council:

- a) Receive the minutes from the Regional Arts Development Fund (RADF) Local Committee meeting held on 16 February 2021; and
- b) Approve the following RADF grants (subject to conditions) for Round 3 from budget code GL: 3640.6405 – Arts & Culture Development (3640) / Donations (6405), as recommended to Council by the RADF Advisory Committee:
  - Gwada Murals: Martin Jegou – Underwater Reef Scenery Mural Artwork (Part 1) - \$5,000.00
  - Jennifer Horsford – Quilting Workshops and Exhibitions of Works - \$6,000.00
  - Whitsundays Arts Festival: Jess Begun – “Mermaid Dreaming” Large Lantern Making Workshop by Lily Podger - \$5,600.00
  - Proserpine State High School: Corinne Raiteri – Production of School Musical ‘We Will Rock You’ - \$7,900.00

- **Noosa Film Academy: Andrea Huglin – Red Carpet Screening of Youth Films Produced by Whitsunday Schools in Filmmaking Workshops - \$2,000.00.**

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

15. Community Services

15.4 2021/03/10.24 DONATION REQUEST - RATES AND SERVICE CHARGES - BOWEN MEN'S SHED

SUMMARY

The Bowen Men's Shed lease Council land at 5 Sinclair Street (L76 B663) and have applied for a donation on the rates and service charges. General Rates charges do not apply to this property.

RECOMMENDATION

That Council approve:

- a) a donation of \$863.65 to the Bowen Men's Shed, equivalent to 75% of service charges levied for the second half of the 2020/21 financial year, to be taken from budget code JC: 2967.10086 - Community Donations (2967) / Rates & Services Charges Donations (10086); and
- b) the inclusion of the Bowen Men's Shed on Council's Rates and Service Charges Donations Register for future donations.

RESOLUTION

Moved by: **CR M WRIGHT**

Seconded by: **CR M BRUNKER**

That Council approve:

- a) a donation of 100% of services and charges to the Bowen Men's Shed, to be taken from budget code JC: 2967.10086 - Community Donations (2967) / Rates & Services Charges Donations (10086); and
- b) the inclusion of the Bowen Men's Shed on Council's Rates and Service Charges Donations Register for future donations.

MEETING DETAILS:

The Mayor foreshadowed a motion to approve 75% of service charges, should this motion be lost.

The motion was lost 3/4

LOST

2021/03/10.25 FORESHADOWED MOTION

Moved by: **CR A WILLCOX**

Seconded by: **CR J CLIFFORD**

That Council approve:

- a) a donation of \$863.65 to the Bowen Men's Shed, equivalent to 75% of service charges levied for the second half of the 2020/21 financial year, to be taken from budget code JC: 2967.10086 - Community Donations (2967) / Rates & Services Charges Donations (10086); and
- b) the inclusion of the Bowen Men's Shed on Council's Rates and Service Charges Donations Register for future donations.

The motion was carried 6/1

CARRIED

~~~~~

**15. Community Services**

**15.5 2021/03/10.26 DONATION REQUEST - RATES AND SERVICE CHARGES - COLLINSVILLE SCOTTVILLE COMMUNITY KINDERGARTEN**

**SUMMARY**

The Collinsville Scottville Community Kindergarten is a not for profit organisation located at 37 Ninth Avenue, Scottville (L28;55 MPH 13508) and have applied for a donation on their rates and service charges.

**RECOMMENDATION**

That Council approve:

- a) a donation of \$3,012.60 to the Collinsville Scottville Community Kindergarten, equivalent to 100% of the nett General Rate and 75% of the nett Water and Service charges levied for the second half of the 2020/21 financial year, to be taken from budget code JC: 2967.10086 - Community Donations (2967) / Rates & Services Charges Donations (10086); and
- b) the inclusion of the Collinsville Scottville Community Kindergarten on Council's Rates and Service Charges Donations Register for future donations.

**RESOLUTION**

**Moved by: CR J CLIFFORD**

**Seconded by: CR M WRIGHT**

That Council approve:

- a) a donation of \$3,012.60 to the Collinsville Scottville Community Kindergarten, equivalent to 100% of the nett General Rate and 75% of the nett Water and Service charges levied for the second half of the 2020/21 financial year, to be taken from budget code JC: 2967.10086 - Community Donations (2967) / Rates & Services Charges Donations (10086); and
- b) the inclusion of the Collinsville Scottville Community Kindergarten on Council's Rates and Service Charges Donations Register for future donations.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

15. Community Services

**15.6 2021/03/10.27 DONATION AND IN-KIND REQUESTS UP TO \$2,000.00
- MARCH 2021**

SUMMARY

Council is approached by Community groups for donations and in-kind support. Assistance is provided where possible and given funds are available.

RECOMMENDATION

That Council endorse the Donations and In-Kind support provided for the month of March 2021, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- Bowen Cancer and Ostomy Support Group – 12 Months Room Hire Fee's - \$750.00
- Eco Barge Clean Seas Inc. – Skip bin for 2021 Clean Up Australia Day Event - \$500.00
- North Queensland Legacy Inc. – Bowen Beneficiaries Mid-year Luncheon - \$1,500.00
- Collinsville Youth Coalition – Clean Up Australia Day & Mural Unveiling Event - \$500.00

RESOLUTION

Moved by: CR M WRIGHT

Seconded by: CR A GRUNDY

That Council endorse the Donations and In-Kind support provided for the month of March 2021, from budget code JC: 2967.11074 – Community Donations (2967) / Donations (11074), to the following recipients:

- **Bowen Cancer and Ostomy Support Group – 12 Months Room Hire Fee's - \$750.00**
- **Eco Barge Clean Seas Inc. – Skip bin for 2021 Clean Up Australia Day Event - \$500.00**
- **North Queensland Legacy Inc. – Bowen Beneficiaries Mid-year Luncheon - \$1,500.00**
- **Collinsville Youth Coalition – Clean Up Australia Day & Mural Unveiling Event - \$500.00**

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**15. Community Services**

**15.7 2021/03/10.28 DECOMMISSIONED CABIN ON SITE 72 -  
WANGARATTA CARAVAN PARK**

**SUMMARY**

Council remove the decommissioned cabin on Site 72, sell at auction and replace with a new cabin at the Wangaratta Caravan Park.

**RECOMMENDATION**

That Council approves the following in regard to the Cabin on Site 72 at the Wangaratta Caravan Park:

- i) the cabin be removed from the site and sold at auction, and
- ii) a replacement cabin to be procured and located on Site 72 for future holiday rental.

**RESOLUTION**

Moved by: **CR M BRUNKER**

Seconded by: **CR J COLLINS**

That Council approves the following in regard to the Cabin on Site 72 at the Wangaratta Caravan Park:

- i) the cabin be removed from the site and sold at auction, and
- ii) a replacement cabin to be procured and located on Site 72 for future holiday rental.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~


15. Community Services

15.8 2021/03/10.29 POLICY REVIEW – EDUCATION, COMPLIANCE AND ENFORCEMENT POLICY

SUMMARY

Council's Education, Compliance and Enforcement Policy (LSP_PD_01) was effective from 14 February 2018 with a review date set for 14 February 2019. The previous policy has been reviewed with an updated version drafted into the current format.

RECOMMENDATION

That Council adopt the draft Education, Compliance and Enforcement Policy.

RESOLUTION

Moved by: CR J CLIFFORD

Seconded by: CR M WRIGHT

That Council adopt the LSP_COMM_01 Education, Compliance and Enforcement Policy.

MEETING DETAILS:

The motion was Carried 7/0

CARRIED

~~~~~

**15. Community Services**

**15.9 2021/03/10.30 COMMUNITY SERVICES - MONTHLY REPORT - FEBRUARY 2021**

**SUMMARY**

To provide an overview of the Community Services Directorate for the month of February 2021.

**RECOMMENDATION**

That Council receive the Community Services Monthly Report for February 2021.

**RESOLUTION**

Moved by: **CR J CLIFFORD**

Seconded by: **CR M WRIGHT**

That Council receive the Community Services Monthly Report for February 2021.

**MEETING DETAILS:**

The motion was Carried 7/0

**CARRIED**

~~~~~

16. Infrastructure Services

No Agenda Items for this section.

~~~~~

**17. Matters of Importance**

---

There were no matters of importance for this meeting.

~~~~~

18. Supplementary Agenda

18.1 2021/03/10.31 FUTURE DONATION OF LAND TO WHITSUNDAY HOUSING COMPANY

Cr Clifford left the meeting room at 12.23pm as indicated in her declaration of interest made in item 3.1 of this agenda.

SUMMARY

The Whitsunday Housing Company Ltd (WHCL) has asked that Council consider either donating or entering into a long-term lease over the land situated at 34 Gardenia Street Proserpine (described as Lot 117 on SP 204647) to construct four single dwellings to be used to accommodate homeless women over 55. Construction will be subject to receiving approximately \$500,000 from a Community Infrastructure Investment Grant. Applications for the Grant close 16 March 2021 and they require a decision prior to lodging the grant application.

RECOMMENDATION

That Council:

- a) Confirm that the Whitsunday Housing Company Ltd is a Community Organisation for the purposes of the Local Government Act 2009;
- b) Indicate its in-principle agreement to donate or enter into a long-term lease with the Whitsunday Housing Company Ltd (WHCL) over the land situated at 34 Gardenia Street Proserpine (described as Lot 117 on SP 204647) for the purposes of developing accommodation for homeless women over 55, subject to the WHCL successfully gaining a grant to construct the housing; and
- c) Advise the WHCL that the proposed use may trigger a development application and a decision will be made based on the planning merits of the application.

RESOLUTION

Moved by: GRUNDY

Seconded by: BRUNKER

That Council:

- a) **Confirm that the Whitsunday Housing Company Ltd is a Community Organisation for the purposes of the Local Government Act 2009;**
- b) **Indicate its in-principle agreement to donate or enter into a long-term lease with the Whitsunday Housing Company Ltd (WHCL) over the land situated at 34 Gardenia Street Proserpine (described as Lot 117 on SP 204647) for the purposes of developing accommodation for homeless women over 55, subject to the WHCL successfully gaining a grant to construct the housing; and**
- c) **Advise the WHCL that the proposed use may trigger a development application and a decision will be made based on the planning merits of the application.**

MEETING DETAILS:

The motion was Carried 6/0

CARRIED

~~~~~

**Cr Clifford returned to the meeting room at 12.34pm.**

~~~~~

The meeting closed at 12.35pm.

~~~~~

Confirmed as a true and correct recording this 24 March 2021.

---

**Cr Andrew Willcox  
MAYOR**